



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Thursday, November 21, 2019, 10:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[19-6267](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR COUNTY BOARD MEETINGS AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2020**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107, the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-107(h)(3), the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements, and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Thursday dates during 2020:

Thursday, January 16, 2020
Thursday, February 27, 2020
Thursday, March 26, 2020
Thursday, April 23, 2020

Thursday, May 21, 2020
Thursday, June 18, 2020
Thursday, July 30, 2020
Thursday, September 24, 2020
Thursday, October 22, 2020
Thursday, November 19, 2020
Thursday, December 17, 2020

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 1:00 p.m in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Wednesday dates during 2020:

Wednesday, January 15, 2020
Wednesday, February 26, 2020
Wednesday, March 25, 2020
Wednesday, April 22, 2020
Wednesday, July 29, 2020
Wednesday, October 21, 2020
Wednesday, November 18, 2020
Wednesday, December 16, 2020

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 9:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same Wednesday dates as the standing Consent Calendar meetings enumerated in this Resolution. These committees shall also meet on the following additional Wednesdays:

Wednesday, May 20, 2020
Wednesday, June 17, 2020
Wednesday, September 23, 2020

and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.

[19-6271](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Michael Cushion

Position: Trustee

Department/Board/Commission: Addison Creek River Conservancy District

Effective date: 12/17/2019

Expiration date: 7/1/2024

Summary: N/A

COMMISSIONERS

[19-6782](#)

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: James C. Barr, Township Administrator, Hanover Township

Request: Approval of No Cash Bid Request

Location: Hanover Township

Volume and Property Index Number:

061, 06-25-411-023-0000; 061, 06-25-411-024-0000; 061, 06-25-411-028-0000

Summary: The Township of Hanover (the “Township”) respectfully requests that the Cook County Board of Commissioners approve a “No Cash Bid” for three (3) parcels of real estate located at 7450 Jensen Boulevard in Hanover Park, Illinois. There are three (3) Permanent Index Numbers (“PINs”) associated with these parcels, as follows:

The three (3) parcels listed above are contiguous and consist of a vacant commercial structure and

parking lot. The Township intends to develop these parcels for use as a station for its Emergency Services Department. This intended use will greatly benefit the Township and its residents. The Township will file for tax exempt status for the parcels, as it intends to retain them for municipal use. There is no third party requesting this No Cash Bid through the Township, and, therefore, there are no agreements with any such third party requestors.

The Township will retain legal counsel to obtain the tax deeds for, and bear all legal and other costs associated with acquisition of, the three (3) parcels listed above. The Township, further, agrees to submit to the Cook County Bureau of Economic Development “No Cash Bid Reports” on the status of each parcel for five (5) years or until development of the parcels is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[19-6783](#)

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-13-331-030-0000; 028, 28-13-331-031-0000; 028, 28-13-331-032-0000; 028, 28-13-331-033-0000; 028, 28-14-430-031-0000; 212, 29-19-424-037-0000; 212, 29-19-424-038-0000; 212, 29-19-424-039-0000; 212, 29-19-424-040-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The property index numbers (hereinafter referred to as PIN) being requested are: This Request Package contains one (9) PINs. The intended use of the (9) PINS within volume 028 and 212, will be used to stimulate development projects in these vacant lands and commercial strip. These PINs will also be upgraded to improve lots, with a variety of water and street projects. PIN 28-14-430-031-0000 is an unoccupied commercial structure, located adjacent to an operating business.

Please note that the City of Markham will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The City of Markham is requesting the previously mentioned (9) PINs which have no third-party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain tax deed and bear all legal and other cost assisted with the acquisition of the parcels. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the

status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[19-6784](#)

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

197, 29-07-111-004-0000

Summary: The Village of Posen would like to participate in the No-Cash Bid program. It would like to request the parcel of land with the following PIN:

This No Cash Bid program package contains a request for one (1) property PIN 29-07-111-004-0000. The property consists of an unsightly, unimproved vacant lot. It is the Village intent to redevelop this vacant parcel to eliminate blight and stabilize its community. The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development is complete. There is no Third-Party Requestor involved in this request by the Village of Posen.

BUREAU OF FINANCE

OFFICE OF CONTRACT COMPLIANCE

[19-2771](#)

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

PROPOSED CONTRACT

Department(s): Office of Contract Compliance

Vendor: Ask Reply, Inc. d/b/a B2GNow, Phoenix, Arizona

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Diversity Management System

Contract Value: \$342,640.00

Contract period: 11/28/2019 - 11/27/2024, with two (2), two-year renewal options

Potential Fiscal Year Budget Impact: FY2020 \$64,538.00, FY2021 \$66,474.00, FY2022 \$68,468.00, FY2023 \$70,522.00, FY2024 72,638.00

Accounts: 11000.1022.540136 Maintenance Services

Contract Number(s): 1944-17880

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Office of Contract Compliance requests authorization for the Chief Procurement Officer to enter into and execute a contract with AskReply, Inc. d/b/a B2GNow for a Diversity Management System utilized by the Office of Contract Compliance and Cook County vendors to manage applications for M/W/V/SDV/PDBE certification, to evaluate goal requests, to monitor compliance on contracts and to track performance for Office of Contract Compliance.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[19-5190](#)

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report 4Q 2019

Report Period: Fourth Quarter, 2019

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-6602](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Genoa Business Forms, Inc., Sycamore, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Printing of Carbonless Forms

Contract Value: \$563,001.60

Contract period: 1/1/2020 - 12/31/2022

Potential Fiscal Year Budget Impact: FY 2020 \$187,667.20, FY 2021 \$187,667.20, FY2022 \$187,667.20, and FY 2023 \$0

Accounts: 11000.1011.18020.530713

Contract Number(s): 1923-17797

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Bureau of Administration's Printing and Graphic Services to outsource carbonless form printing requests submitted by various County agencies including the Clerk of the Circuit Court, the Sheriff's Office, the Health and Hospitals System, the State's Attorney's Office, and Adult Probation.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Genoa Business Forms, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[19-6621](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT AMENDMENT

Department(s): Animal and Rabies Control

Vendor: Legend + White Animal Health Corp, Lincolnshire, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase the contract

Good(s) or Service(s): Rabies Vaccination Tags

Original Contract Period: 5/1/2018 - 4/30/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renew and Increase

Proposed Contract Period: 5/1/2020 - 4/30/2021

Total Current Contract Amount Authority: \$132,358.00

Original Approval (Board or Procurement): Procurement, 4/18/2018, \$132,358.00

Increase Requested: \$68,829.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$68,829.00

Accounts: 11312/1510/503819

Contract Number(s): 1723-17135

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow Animal and Rabies Control to continue to receive Rabies Vaccination Tags. All animals receiving rabies vaccinations are issued Rabies Vaccination Tags as proof of vaccination and as a form of identification.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[19-6625](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Northwestern Medical Faculty Foundation d/b/a Northwestern Medical Group, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Forensic Neuropathology and Cardiac Pathology Consulting Services

Contract Value: \$525,000.00

Contract period: 12/15/2019 - 12/14/2024, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2020 \$105,000.00, FY 2021 \$105,000.00, FY 2022 \$105,000.00, FY 2023 \$105,000.00, FY 2024 \$105,000.00.

Accounts: 11100.1259.17140.521025

Contract Number(s): 1868-17313

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This sole source contract is for expert forensic neuropathology and cardiac pathology consulting services needed to assist with determining manner and cause of death for the decedents of Cook County.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-4622](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to Transportation Committee

Section: 04-B6736-02-LA

Parcel(s): 0KQ0124

Location: Joe Orr Road: Torrence Avenue to Burnham Avenue, Lynwood, Illinois

Board District: 6

Fiscal Impact: \$143,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

[19-5266](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Semper Fi Land Incorporated, Yorkville, Illinois

Good(s) or Service(s): Herbicide Spray Services

Fiscal Impact: \$20,400.00 (One-time Payment)

Accounts: Motor Fuel Tax Fund Account:11300.1500.29150.540380

Contract Number(s): 1784-16697

Summary: The Department of Transportation and Highways respectfully requests approval of payment to Semper Fi Land Incorporated, Yorkville, Illinois in the amount of \$20,400.00 for Herbicide Spray Services in the Northern Maintenance Districts 1 and 2. Herbicide Spray Services are needed to control weeds on roads maintained by the Department of Transportation and Highways. Approval of payment by the Board is necessary, due to the issuance and receipt of the final invoice by the vendor after the contract expiration date. Once a contract expires, the Oracle Financial System puts the contract in an inactive status, which does not allow a Department to release funds for payment. Therefore, we are requesting the Honorable Board approve the final payment to Semper Fi Land Incorporated in the amount of \$20,400.00.

[19-5454](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Meade, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Contract Value: \$9,744,597.20

Contract period: 1/1/2020 - 12/31/2021 with three (3), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$4,600,000.00; FY 2021 \$4,800,000.00; FY 2022 \$344,597.20

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 1938-17905

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: The contract provides for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive and responsible bidder.

[19-5637](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Arrow Road Construction Company, Mount Prospect, Illinois

Action: Approval of Completion of Construction Resolution

Good(s) or Service(s): Construction

Location of Project:

Pavement Preservation and Rehabilitation Program - North 2017

Bode Road - Sutton Road to Barrington Road

Bradwell Road - Barrington Road to Ela Road

Brinker Road - Algonquin Road to County Line Road

Mundhank Road - Higgins Road to North Meadow Court

Otis Road - Old Sutton Road to Brinker Road

Sanders Road at Winkleman Road

Section: 16-PPRPN-00-PV

County Board District: 9, 14 and 15

Contract Number: 1755-17024

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,378,501.83

Percent Above or Below Construction Contract Bid Amount: \$449,998.17 or 11.75% below the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction with Arrow Road Construction Company, Mount Prospect, Illinois. The proposed improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, patching, drainage improvements, curb removal and replacement, grading and shaping ditches, seeding, traffic control and protection, shoulder repair, pavement markings and any collateral and auxiliary work as needed to complete the project.

The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in earth excavation, sub-base granular material, surface removal, patching related items and raised reflective pavement markers.

[19-5917](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Oak Park, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Construction improvements

Location: Lake Street from Euclid Avenue to Austin Boulevard, Oak Park, Illinois

Section: 19-IICRD-10-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$310,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Oak Park. The Village of Oak Park will be the lead agency for construction improvements from Lake Street from Euclid Avenue to Austin Boulevard. The County will reimburse the Village for its share of construction costs.

[19-5936](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Indian Head Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Various locations on Wolf Road in the Village of Indian Head Park

Section: 19-W2220-00-PV

Centerline Mileage: 1.5

County Board District: 17

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Indian Head Park for Construction work. The work taking place will consist of Full-Depth Pavement Patching on about 1.5 miles of Wolf Road at various locations in Indian Head Park. The County will cover the cost of the work being done in an amount not to exceed \$90,000.00.

[19-5937](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Physical improvements

Location: Biesterfield Road Bike Path, Elk Grove Village, Elk Grove, Illinois

Section: 19-IICBP-05-BP

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$250,250.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and Elk Grove Village for Construction in Elk Grove. The Village will be the lead agency for the construction of physical improvements to the Biesterfield Road Bike Path. The County will reimburse the Village for its share of construction and Phase III engineering costs.

[19-6077](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Action: Receive and File

Report Period: 9/1/2019 - 9/30/2019

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the September 2019 updated progress on construction projects.

[19-6122](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Oak Lawn, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Feasibility/Planning Study

Location: Southwest Highway between Ridgeland Avenue and 93rd Street., Oak Lawn, Illinois

Section: 19-IICBP-07-ES

Centerline Mileage: N/A

County Board District: 6, 11

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$123,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Oak Lawn for a Feasibility/Planning Study. The Village will be the lead agency for feasibility/planning study for improvements to Southwest Highway between Ridgeland Avenue and 93rd Street. The County will reimburse the Village for its share of feasibility/planning study costs.

[19-6166](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Repair

Location: Wolf Road from Indian Woods Drive to Timber Ridge Court, Village of Indian Head Park, Illinois

Section: 19-W2220-00-PV

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work to be done in the Village of Indian Head Park. The work being done will take place on Wolf Road. It will be pavement repair from Indian Woods Drive to Timber Ridge Court in the Village of Indian Head Park in Cook County.

[19-6168](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Rail and fence repairs over the NIRC (Northeast Illinois Regional Commuter Rail Corporation)-JOC

Location: Kedzie Bridge over NIRC, Village of Robbins, Illinois

Section: 19-W4612-00-BR

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$335,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work in the Village of Robbins. The work being done will take place at the Kedzie Avenue Bridge. There will be rail and fence repairs over the NIRC (Northeast Illinois Regional Commuter Rail Corporation) in the Village of Robbins in Cook County.

[19-6169](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Repair - JOC

Location: Sanders Road, from Milwaukee Avenue to Techny Road, Village of Glenview, Illinois and the Village of Northbrook, Illinois

Section: 19-W2444-00-PV

County Board District(s): 9, 14

Centerline Mileage: N/A

Fiscal Impact: \$2,680,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for work to be done in the Village of Glenview and the Village of Northbrook. The work being done will be on Sanders Road. The pavement repair will be from Milwaukee Avenue to Techny Road in the Villages of Glenview and Northbrook in Cook County.

[19-6174](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Transportation and Highways

Vendor: Morton Salt, Incorporated, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Furnish and Deliver Bulk Rock Salt

Original Contract Period: 2/15/2017 - 2/14/2020, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 2/15/2020 - 2/14/2021

Total Current Contract Amount Authority: \$4,507,800.00

Original Approval (Board or Procurement): Board, 2/8/2017, \$4,507,800.00

Increase Requested: \$2,700,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020, \$2,700,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500. 29150.530224

Contract Number(s): 1628-15809

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and partial MBE waiver.

The Chief Procurement Officer Concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive the bulk rock salts. The rock salt will be utilized to maintain County Roadways during winter operations.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Morton Salt, Inc. was previously awarded a contract by the City of Chicago through a competitive bid process. Cook County wishes to leverage this procurement effort.

[19-6349](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): D. Construction, Inc. of Coal City, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction.

Location of Project:

Pavement Preservation and Rehabilitation Program - South 2017

139th Street - Western Avenue to Thornton Road

Central Avenue - 127th Street to IL Route 83

84th Avenue - Nielsen Drive to 171st Street

Ridgeland Avenue Frontage Road - 129th Place to 127th Place

Eberly Avenue/East Avenue - 47th Street to Ogden Avenue

Kedzie Avenue - 139th Street to 135th Street

Joe Orr Road at State Street

Section: 16-PPRPS-00-PV

County Board District: 5, 6, 16 and 17

Contract Number: 1755-16899

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,493,517.80

Percent Above or Below Construction Contract Bid Amount: \$63,910.37 or 1.90% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction for work done by D. Construction, Inc. of Coal City Illinois. The proposed improvement consisted of grinding and overlaying of the existing hot-mix asphalt pavement, patching, diamond grinding of existing concrete pavement, sidewalk ADA improvements, drainage repairs and adjustments, curb and gutter replacement, guardrail removal and replacement, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project.

The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in hot-mix asphalt items, landscaping, earth excavation, pcc sidewalk and curb and gutter items.

[19-6350](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Refer to Transportation Committee

Section: 14-A8327-09-RP

Parcel(s): 0GV0005

Location: Old Orchard Road: I-94 to Skokie Boulevard, Skokie, Illinois

Board District: 14

Fiscal Impact: \$90,500.00

Accounts: Motor Fuel Tax:11300.1500.53544.521552

[19-6351](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Forest Preserve District of Cook County

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Des Plaines River Trail Bridge over the Union Pacific Railroad tracks located just north of Golf Road, Des Plaines, Illinois

Section: 19-IICBP-02-BT

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$176,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Forest Preserve District of Cook County for work to be done in Des Plaines, Illinois. The Forest Preserve District of Cook County will be the lead agency for Phase II engineering services for the construction of a Des Plaines River Trail Bridge over the Union Pacific Railroad tracks located just north of Golf Road. The County will reimburse the Forest Preserve District of Cook County for its share of Phase II engineering costs.

[19-6352](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Posen, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: Curbs and sidewalks along 143rd Street and 144th Street between Western Avenue and Harrison Avenue, Posen, Illinois

Section: 19-IICBP-08-SW

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Posen. The Village will be the lead agency for construction for removal and replacement of the curbs and sidewalks along 143rd Street and 144th Street between Western Avenue and Harrison Avenue. The County will reimburse the Village for its share of Construction and Phase III Engineering costs.

[19-6353](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Mount Prospect, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II engineering for multi-modal improvements

Location: The triangle intersections of Rand Road, Central Road, and Mount Prospect Road, Mount Prospect, Illinois

Section: 19-IICRD-09-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$460,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Mount Prospect for Phase II Engineering. The Village will be the lead agency for Phase II engineering and right-of-way acquisition for multi-modal improvements at the triangle intersections of Rand Road, Central Road, and Mount Prospect Road. The County will reimburse the Village for its share of Phase II engineering and right-of-way acquisition costs.

[19-6355](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Maywood, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Washington Boulevard from 22nd Avenue to 9th Avenue, Maywood, Illinois

Section: 19-IICRD-08-PV

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$122,400.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the Village of Maywood for Phase II Engineering. The Village will be the lead agency for Phase II engineering for improvements to Washington Boulevard from 22nd Avenue to 9th Avenue. The County will reimburse the Village for its share of Phase II engineering costs.

[19-6356](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Arlington Heights, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction and Phase III Engineering

Location: At-grade crossing of Lake Cook Road at the Wilke Road traffic signal, Arlington Heights, Illinois

Section: 19-IICBP-01-BT

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Arlington Heights for Construction work. The Village will be the lead agency for Construction of an at-grade crossing of Lake Cook Road at the Wilke Road traffic signal. There will also be a installation of an eight-foot multi-use trail connection into the Lake County Forest Preserve's Buffalo Grove Preserve. The County will reimburse the Village for its share of Construction and Phase III engineering costs.

[19-6365](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Des Plaines, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: North side of Oakton Street between Des Plaines River Road and the Des Plaines River Trail, Des Plaines, Illinois

Section: 19-IICBP-04-ES

Centerline Mileage: N/A

County Board District: 9, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$67,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and the City of Des Plaines in Illinois. The City will be the lead agency for Phase I engineering for the construction of pedestrian and bicycle side path. The construction will take place along the north side of Oakton Street between Des Plaines River Road and the Des Plaines River Trail. The County will reimburse the City for its share of Phase I engineering costs.

[19-6383](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Preliminary engineering and environmental study (Phase I)

Location: Pulaski Road - 159th Street to 127th Street, Villages of Alsip, Crestwood, Robbins and the City of Markham, Illinois

Section: 16-W4312-00-EG

County Board District: 5, 6

Centerline Mileage: 4.0 miles

Fiscal Impact: \$2,037,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 8/3/2016, \$962,500.00

Increased Amount: \$2,037,500.00

Total Adjusted Amount: \$3,000,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for work being done in the County Districts 5 and 6. The Preliminary engineering and environmental study (Phase I) will be done on Pulaski Road from 159th Street to 127th Street. The work will take place in the villages of Alsip, Crestwood and Robbins and the City of Markham in Cook County.

[19-6390](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Plainfield Road Preliminary Engineering and Environmental Phase I Study

Location: Plainfield Road, County Line Road to East Avenue, Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs and the City of Countryside, Illinois

Section: 16-B3719-00-EG

County Board District: 16, 17

Centerline Mileage: 3.50 miles

Fiscal Impact: \$1,237,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Board Approved Date and Amount: 8/3/2016, \$962,500.00

Increased Amount: \$1,237,500.00

Total Adjusted Amount: \$2,200,000.00

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Supplemental Improvement Resolution for work being done in County Districts 16 and 17. The Preliminary Engineering and Environmental study is being done on Plainfield Road from County Line Road to East Avenue. The work being done is in the Villages of Burr Ridge, Indian Head Park, La Grange, Western Springs and the City of Countryside in Cook County.

[19-6404](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: BCR Automotive, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ford Trucks (Capital Equipment, Crew Cab Dump Trucks)

Location: Countywide

County Board District(s): All

Original Contract Period: 11/1/2017 - 10/31/2019, with two (1), one (1) year renewal options

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$812,853.00

Original Board Approval: 10/11/2017, \$200,168.00

Previous Board Increase(s) or Extension(s): 7/25/2018, \$533,547.00

Previous Chief Procurement Officer Increase(s) or Extension(s): Increase: 11/21/2018, \$79,138.00; Renewal: 11/21/2018, 11/01/2019 - 10/30/2020

This Increase Requested: \$323,108.00

Potential Fiscal Impact: FY 2019 \$323,108.00

Accounts: 11620. 1500. 21120. 560266, P 24416

Contract Number(s): 1745-16622

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment to the contact with BCR Automotive, d/b/a Roesch Ford in Bensenville, Illinois. The increase will provide the Department of Transportation and Highways with Crew Cab Dump Trucks. The Crew Cab Dump trucks are utilized to transport work crews and materials to perform road maintenance of Cook County roadways.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

[19-6408](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Summit, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Phase III Engineering

Location: Douglas Avenue at 73rd Avenue and 73rd Court, Summit, Illinois

Section: 19-SUMDA-00-SW

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: 11/21/2019-12/31/2021

Fiscal Impact: \$55,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement between the County and the Village of Summit for Construction and Phase III Engineering. The Village will be the lead agency for the project that will consist of replacing the existing sidewalk and stairway and updating the railing to be ADA compliant. The work will be done at the intersection of Douglas Avenue at 73rd Avenue and 73rd Court in the Village of Summit.

[19-6475](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Melrose Park, Melrose Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering

Location: Village of Melrose Park, Melrose Park, Illinois

Section: 19-IICFR-04-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$180,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Melrose Park. The Village will be the lead agency for Phase I engineering for construction improvements to 25th Avenue. The County will reimburse the Village for its share of Phase I engineering costs.

[19-6500](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R. W. Duntelman Company, Addison, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Construction Services

Location:

Lake Cook Road - Raupp Boulevard to Hastings Lane

Buffalo Grove Road - St. Mary's Parkway to Church Road

Route 83 - South of Lake Cook Road to Buffalo Grove Town Center

Weiland Road - From Buffalo Grove Road to Woodstone Lane

Section: 14-A5015-03-RP

Contract Value: \$58,491,018.10

Contract period: 12/2/2019-12/24/2024

Potential Fiscal Year Budget Impact: FY2020 \$34,532,428.08, FY2021 \$23,363,163.94, and FY2022 \$595,426.08

Accounts: Motor Fuel Tax: 11300.1500.29150. 560019; 11900.1500.29150.560019

Contract Number(s): 1999-17850

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: This contract provides for various reconstruction and improvements on several roadway locations. The work varies depending on the location. The work includes pavement, drainage, detention basin, sewer replacement, new bridge construction, widening and modification of bridge, retaining and noise abatement wall installation, realignment of Buffalo Creek, street lighting, pavement markings, signage, parkway and median landscaping, traffic rerouting and protection and all other work as required to complete the project.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. R. W. Duntelman Company was the lowest, responsive and responsible bidder.

[19-6530](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Franklin Park, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Phase II Engineering

Location: Franklin Avenue, Franklin Park, Illinois

Section: 19-RECON-00-PV

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement between the County and the Village of Franklin Park. The Village will be the lead agency for Phase II Engineering, Utility Relocation, Construction and Phase III Engineering for improvements to Franklin Avenue. The County will reimburse the Village for its share of Phase II Engineering, Utility Relocation, Construction and Phase III Engineering costs.

[19-6661](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Sicalco, Ltd., Hinsdale, Illinois

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Calcium Chloride

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 12/15/2016 -12/14/2018 with three (3), one (1), year renewal options

Section: N/A

Proposed Contract Period Extension: Renewal: 12/15/2019-12/14/2020

Section: N/A

Total Current Contract Amount Authority: \$120,320.00

Original Board Approval: CPO: 12/13/2016, \$120,320.00

Previous Board Increase(s) or Extension(s): N/A,

Previous Chief Procurement Officer Increase(s) or Extension(s): Renewal: 12/15/2018-12/14/2019

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2020, \$25,000.00

Accounts: 11856.1500.15675.530225

Contract Number(s): 1690-15780

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full WBE waiver granted.

The Chief Procurement Officer Concurs.

Summary: This increase and second of a three (3), one (1) year renewal options will allow the Department of Transportation and Highways to continue to receive calcium chloride. The calcium chloride is needed for winter operations utilized Countywide through our Maintenance bureau.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Sicalco, Ltd., was the lowest, responsive and responsible bidder.

[19-6750](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of the Proposed Transfer of Funds

Reason: New Non-Capitalizable Chart of Accounts

From Account(s): Motor Fuel Tax Township Fund: 11302.1500.29150.560019, \$411,483.09; Motor Fuel Tax Township Fund: 11302.1500.29150.540370, \$172,163.52

To Account(s): Motor Fuel Tax Township Fund: 11302.1500.29150.521536, \$411,483.09; Motor Fuel Tax Township Fund: 11302.1500.29150.521536, \$172,163.52

Total Amount of Transfer: \$583,646.61

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

A revised chart of accounts was established during Fiscal Year 2019 for the purpose of processing and reporting improvements to Non-Capitalizable assets. The accounts were approved by the Cook County Board on June 6, 2019 and have been created in Oracle by the Comptroller's Office and are now active.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Motor Fuel Tax Township Fund: Maintenance Projects and Township Projects

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

FY 2019 Non-Capitalizable Projects

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-6492](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Affiliated Steam Equipment Company, Alsip, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Steam Heat, Chilled Water Cooling and Condenser Coils

Contract Value: \$367,490.00

Contract period: 11/24/2019 - 11/23/2022, with (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$10,208.00, FY 2020 \$122,496.00, FY2021 \$122,496.00, FY2022 \$112,290.00

Accounts: 11100.1200.12355.530175.00000.00000

Contract Number(s): 1901-17782

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract for steam heat, chilled water cooling and condenser coils to provide heat and cooling in various Cook County facilities.

The vendor was selected pursuant to a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Affiliated Steam Equipment Company was the lowest, responsive and responsible bidder.

[19-6622](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Gabe's Installation Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Commercial Carpet Squares

Original Contract Period: 3/20/2017 - 3/19/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: [Renewal]

Proposed Contract Period: 3/20/2020 - 3/19/2021

Total Current Contract Amount Authority: \$840,000.00

Original Approval (Board or Procurement): Board: 3/8/2017, \$840,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 11/20/2018, 3/20/2019 - 3/19/2020

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.530188

Contract Number(s): 1645-15816

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive commercial carpet squares. The supplies are used to replace damaged carpet in various Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Gabe's Installation Services, Inc. was the lowest, responsive and responsible bidder.

[19-6624](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Rae Products and Chemical Corporations, Alsip, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Paint Supplies

Original Contract Period: 3/1/2017 - 2/28/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: [Renewal]

Proposed Contract Period: 2/29/2020 - 2/28/2021

Total Current Contract Amount Authority: \$236,645.25

Original Approval (Board or Procurement): 2/8/2017, \$236,645.25

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 3/15/2019, 3/1/2019 - 2/28/2020

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.530188

Contract Number(s): 1645-15730

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive paint supplies to maintain various Cook County facilities.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Rae Products and Chemical Corporation was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT**REAL ESTATE**

[19-6655](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a Second Amendment to Parking Lot Lease

Landlord: Illinois Medical District (IMD)

Tenant: County of Cook

Location: The property bounded by 13th Street on the North, Hastings Street on the South, a parking lot on the East and Leavitt Street on the West in Chicago, Illinois

Term/Extension Period: 11/1/2019 - 4/30/2020

Space Occupied: NA

Monthly Rent: \$5,445.00

Fiscal Impact: \$32,670.00

Accounts:

Option to Renew: NA

Termination: NA

Utilities Included: NA

Summary: Approval is recommended.

[19-6658](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Real Estate Management

Other Part(ies): City of Chicago

Request: Request to approve and execute Second Amendment to Intergovernmental Agreement and extend term of agreement for ten (10) years

Goods or Services: IGA to jointly participate in childcare center expenses

Agreement Number: NA

Agreement Period: Original Start date is 11/10/1999 and ended 12/31/2009. First Amendment extended agreement to 12/31/2019. Second Amendment extension period starts 1/1/2020 and ends on 12/31/2029.

Fiscal Impact: The Fiscal Impact will include Operating Costs (utilities, building services, management and all other facility related expenses) of the Child Care Center, which will be shared equally between the City of Chicago and the County.

Accounts:

Summary: Approval is recommended.

[19-6662](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve a Lease Agreement for The Office of the Chief Judge, Honorable Timothy C. Evans

Landlord: The Salvation Army

Tenant: County of Cook

Location: 845 W. 69th Street, Chicago, Illinois 60621

Term/Extension Period: Five (5) years with two (2) consecutive periods of five (5) years each.

Space Occupied: 5,941 square feet

Monthly Rent: \$7,500.00 per month with 2.5% escalations for each five-year extension.

Fiscal Impact: \$450,000.00 over the first term; \$1,384,031.37 over entire term.

Accounts:

Option to Renew: NA

Termination: The County may terminate the lease at any time upon giving Landlord sixty (60) days written notice.

Utilities Included: Yes

Summary/Notes: The Office of the Chief Judge seeks to enter into a lease in order to operate Cook County's Adult Probation Department and the Department's Partnerships with Community Providers. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-6571](#)

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: CDM Smith, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Community Development Block Grant Disaster Recovery ("CDBG-DR) Technical Assistance Project

Original Contract Period: 6/29/2016 - 12/31/2019

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 1/1/2020 - 9/30/2022

Total Current Contract Amount Authority: \$3,001,694.61

Original Approval (Board or Procurement): Board: 06/29/2016, \$1,997,184.00

Increase Requested: \$1,177,761.39

Previous Board Increase(s): 12/12/2018, \$1,004,510.61

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020; FY2021 and FY2022 - No fiscal impact; funded by a grant from

HUD

Accounts: 11900.1013.50685.520830

Contract Number(s): 1685-15562

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Department of Planning and Development to continue to administer Cook County's \$83.6 Million grant from the United States Office of Housing and Urban Development in the continued implementation of the Cook County Disaster Recovery Program.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CDM Smith, Inc. was previously awarded a contract by the City of Minot, North Dakota through a Request for Proposals (RFP) process. Cook County leveraged this procurement effort in issuing this contract.

[19-6576](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

CH Global Holding LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: CH Global Holding LLC

Address: 1655 Greenleaf Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-203-036-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 31-19

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Assembly, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a

certified copy of this resolution to the Office of the Cook County Assessor

[19-6577](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

JV GLOBAL SERVICES LLC6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: JV Global Services LLC

Address: 199 Sheppard Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-11-305-028-0000 and 03-11-305-029-0000

Municipal Resolution Number: Village of Wheeling, Resolution No. 2019-107

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, distribution and/or manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that

justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[19-6579](#)

Sponsored by: TONI PRECKWINKLE (President) and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

AR ALDERMAN, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: AR Alderman, LLC

Address: 250 Alderman Lane, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Village of Wheeling

Cook County District: 14

Permanent Index Number: 03-23-405-004-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 19-086

Number of month property vacant/abandoned: 18 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - fabrication, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

[19-6581](#)

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

RMMTRLC, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: RMMTRLC, LLC

Address: 17451 Palmer Avenue, Hazel Crest, Illinois 60429

Municipality or Unincorporated Township: Village of Hazel Crest

Cook County District: 5

Permanent Index Number: 28-25-401-012-0000

Municipal Resolution Number: Village of Hazel Crest Resolution No. 05-2019

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - Aluminum fabrication, manufacturing and assembly

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

BUREAU OF HUMAN RESOURCES

[19-0674](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 21: 9/29/ 2019 - 10/12/2019

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-6667](tel:19-6667)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner Inc., Stamford, Connecticut

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Additional Subscription Licenses and conduct review of County's Integrated Property Tax Solution (ITPS) initiative

Original Contract Period: 3/15/2015 - 4/30/2017, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$1,586,293.34

Original Approval (Board or Procurement): Board, 3/11/2015, \$620,835.00

Increase Requested: \$234,000.00

Previous Board Increase(s): 3/14/2018, \$133,500.00; 4/25/2018, \$100,000.00; 11/19/2018, \$582,258.34

Previous Chief Procurement Officer Increase(s): 6/2/2017, \$149,700.00

Previous Board Renewals: 3/14/2018, (5/1/2018 - 4/30/2019); 11/14/2018 (5/1/2019 - 11/30/2020)

Previous Chief Procurement Officer Renewals: 6/2/2017, (5/1/2017 - 4/30/2018)

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$234,000.00

Accounts: 11000.1009.10155.520850.00000.00000

Contract Number(s): 1525-14406

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase will allow incremental IT research services for the Bureau of Technology (BOT) and provide evaluation consulting services surrounding Integrated Property Tax System (IPTS) Solution Options Analysis. The goal of the IPTS Solution Options Analysis is to provide the County with an independent analysis on the property tax solution marketplace.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Gartner Inc. was previously awarded a contract by Kansas State through a competitive RFP process. Cook County wishes to leverage this procurement effort.

[19-6669](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Microsoft Corporation, Redmond, Washington

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Microsoft Premier Support Services

Original Contract Period: 12/31/2016 - 1/6/2020

Proposed Amendment Type: Extend and Increase

Proposed Contract Period: 1/7/2020 - 1/6/2021

Total Current Contract Amount Authority: \$1,821,705.00

Original Approval (Board or Procurement): Board, 12/14/2016, \$1,821,705.00

Increase Requested: \$682,305.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$682,305.00

Accounts: 11000.1009.35005.540137 (BOT); 11100.1310.15050.520830 (CC Chief Judge);
11320.1335.15050.540137 (CC Circuit Court); 11320.1335.15050.540137 (CC Clerk's Office)

Contract Number(s): 1618-15773

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: Cook County has significant application infrastructure based on Microsoft platforms and it is essential that the County have access to Microsoft technical support resources to maintain and support these critical business systems. The majority of County agencies and elected offices of Cook County currently leverage the benefits of Microsoft Premier Support Services to ensure operational uptime within the County's Microsoft ecosystem. Additionally, Microsoft Premier provides unique access to system and

security patches, allowing participating agencies to establish and maintain the appropriate security posture needed to safeguard the County's Microsoft systems.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[19-6143](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Back To Health Chiropractic Medical Center, Calumet Park, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): On-Site Laboratory Testing Services

Original Contract Period: 3/1/2016 - 2/28/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$149,000.00

Original Approval (Board or Procurement): Procurement, 2/26/2016, \$97,750.00

Increase Requested: \$45,000

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 4/8/2016, \$38,250.00, 11/1/2019, \$13,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/3/2018, 3/1/2018 - 2/28/2019; 2/20/2019, 3/1/2019 - 2/28/2020

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY2020 \$45,000.00

Accounts: 11100.1440.521240, Lab and Related Services

Contract Number(s): 1553-14606

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The proposed contract amendment would facilitate on-site employee medical testing services for tuberculosis, post-accident, alcohol and drug screening.

Back To Health Chiropractic Medical Center was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Back To Health Chiropractic Medical Center was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

[19-5615](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT

Department(s): Clerk of the Circuit Court

Vendor: Paper Solutions, Cedar Rapids, Iowa

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Supply and Delivery of City and Suburban Traffic Ticket Books

Contract Value: \$264,280.00

Contract period: 12/1/2019 - 11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$132,140.00, FY 2021 \$132,140.00

Accounts: 11100.1335.13945.520496

Contract Number(s): 1901-17764

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court requests authorization to enter into a contract for the supply and delivery of City and Suburban Traffic Ticket Books that are distributed to local law enforcement.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. Paper Solutions was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[19-5576](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Overture Premiums and Promotions, Vernon Hills, Illinois

Good(s) or Service(s): Election Equipment Supplies

Fiscal Impact: \$4,815.00

Accounts: 11306.1110.35165.530175

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Overture Premiums and Promotions for the purchase of election equipment supplies. Overture Premiums and Promotions is a subsidiary of Blue Soda Promo and both operate under the same Federal Employee Identification Number. Two (2) departments in the County Clerk's Office purchased from the respective entities (assuming they

were two (2) independent entities) for services that the County Clerk's internal Accounts Payable Clerks were unaware. When both invoices were rejected by the Comptroller's Office (because the total amount of the invoices exceeded the amount payable to a vendor under a For Payment Only) it was determined that Overture Premiums and Promotions was a subsidiary of Blue Soda Promo. The invoice for Overture Premiums and Promotions cannot be paid via a For Payment Only and, therefore, requires board approval.

[19-5578](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For Payment Only

Payee: Warehouse Direct, Des Plaines, Illinois

Good(s) or Service(s): Office Furniture

Fiscal Impact: \$1,761.20

Accounts: 11306.1110.35165.560240

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment to Warehouse Direct for the emergency purchase of labels. The labels were ordered on Friday, 3/29/2019 after the initial label order was not delivered in time for the 4/2/2019 Consolidated Election. The labels were utilized to identify equipment, stations and other designated areas that was required for election operation.

OFFICE OF THE COUNTY TREASURER

[19-6146](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Server Central LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Managed Storage and Web Hosting Services

Original Contract Period: 1/1/2016 - 12/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 1/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$717,843.00

Original Approval (Board or Procurement): Board, 5/11/2016, \$536,043.00

Increase Requested: \$181,800.00

Previous Board Increase(s): 12/12/2018, \$181,800.00

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 12/12/2018, 1/1/2019 - 12/31/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$181,800.00

Accounts: 11854.1060.10155.540137

Contract Number(s): 1630-15142

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow the Cook County Treasurer's Office to continue to receive Managed Storage and Web Hosting Services.

The original Contract was a Sole Source contract pursuant to Section 34-139 of the Cook County Procurement Code.

[19-6147](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: The Envelope Connection, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Printing and Mailing of Certified Notices of Tax Delinquencies

Original Contract Period: 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$341,640.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$227,760.00

Increase Requested: \$113,880.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/29/2018, \$113,880.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/29/2018, 12/1/2018 - 11/30/2019

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$113,880.00

Accounts: 11854.1060.10155.520492

Contract Number(s): 1618-15624

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow the Cook County Treasurer's Office to continue to receive Printing and Mailing of Certified Delinquent Tax Bill Notices.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Envelope Connection was the lowest, responsive and responsible bidder.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**RULES COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-6727 JOURNAL OF PROCEEDINGS of the special meeting held on 10/10/2019

19-6728 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 10/23/2019

19-6729 JOURNAL OF PROCEEDINGS of the regular meeting held on 10/24/2019

19-4770 SUGGESTED MODIFICATIONS TO PUBLIC FACING RULES AND REGULATIONS
Just Housing Amendment Interpretive Rules

**FINANCE COMMITTEE
MEETING OF NOVEMBER 20, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

19-6575 REPORT Workers' Compensation Claim Payments Month Ending 10/1/2019-10/31/2019

19-6598 REPORT Patient Arrestee Claims Month Ending October 31, 2019

19-6582 REPORT Self-Insurance Claims Month Ending October 31, 2019

19-6629 REPORT Revenues and Expenses Period Ending 9/30/2019

19-1479 REPORT Health & Hospitals Month Ending November 2019

**ZONING COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-6469 NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS,
Palos Township

19-6636 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 19-53

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-5162 PROPOSED CONTRACT AMENDMENT Vendor: RSM US, LLP, Chicago, Illinois

19-6046 PROPOSED CONTRACT Vendor: Various Law Firms

19-6045 PROPOSED CONTRACT Vendor: Various Law Firms

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-5333 PROPOSED ORDINANCE AMENDMENT For The Establishment Of An Enterprise Zone Subject To The Enterprise Zone Act Of The State Of Illinois.

19-5618 PROPOSED RESOLUTION Ocean Blue Facilities, LLC 6b Property Tax Incentive Request

19-5621 PROPOSED RESOLUTION Gw Property Group, LLC - Series 8 / Blitzlake Orland Park LLC 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

19-5977 PROPOSED RESOLUTION 15555 S. Lasalle LLC Class 8 Property Tax Incentive Request

19-5983 PROPOSED ORDINANCE AMENDMENT Tax Incentive Ordinance

19-6001 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Cook County Bureau of Economic Development, Request: Amendment of a Scrivener's error
Item Number: 19-2870, Correction of PIN

19-6035 PROPOSED RESOLUTION Dessin Properties LLC Class 8 Property Tax Incentive Request

19-6037 PROPOSED RESOLUTION AOP, LLC / Buddy Bear Carwash 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

19-6040 PROPOSED RESOLUTION Fleet Park LLC Class 8 Property Tax Incentive Request

19-6090 PROPOSED RESOLUTION BEM Investments LLC 6b Property Tax Incentive Request

19-6176 PROPOSED INTERAGENCY AGREEMENT Bureau of Economic Development,
Other Part(ies): Southland Development Authority (SDA), East Hazel Crest, Illinois

19-6008 EXTENSION OF TIME SPECIAL USE ZONING CASES

**ASSET MANAGEMENT COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-6159 PROPOSED CONTRACT AMENDMENT Faithful & Gould / Gilbane JV, Chicago, Illinois

19-6158 PROPOSED CONTRACT AMENDMENT STV-Heery Program Management, Chicago, Illinois

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-1329 PROPOSED RESOLUTION Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee To Discuss Pending Legislation Before The Illinois General Assembly And The United States Congress

19-4745 PROPOSED APPOINTMENT Samuel Jones, Board Member, Justice Advisory Council

19-5979 PROPOSED ORDINANCE An Ordinance Dissolving The Injury Compensation Committee And The Advisory Board To The Injury Compensation Committee

19-6194 PROPOSED ORDINANCE AMENDMENT Amending The Code Of Ethical Conduct

19-6178 REPORT County Clerk, Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk, Report Period: 7/1/2019 - 9/30/2019

**HUMAN RESOURCES COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-5762 PROPOSED ORDINANCE AMENDMENT Ordinance Requiring Quarterly Reports By The Cook County Commission On Human Rights

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF NOVEMBER 20, 2019**

19-5991 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Vendor: International Business Machines, IBM

19-6175 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Vendor: Oracle America Inc., Redwood City, California
